

INTERNATIONAL PRACTICAL SHOOTING CONFEDERATION

Minutes of the Forty-First IPSC General Assembly
Chateauroux, France, Saturday, 26 August, 2017, 9:00 am

ADMINISTRATION

Executive Council Present:

IPSC President	Mr. Nick Alexakos
IPSC Gen. Secretary	Mr. Alain Joly
IPSC Treasurer	Mr. Ren Henderson
IPSC Secretary	Mr. Dimitrios Tzimas
IROA President	Mr. Dino Evangelinos
IROA Vice-President	Mr. Juergen Tegge

1) IPSC Secretary to present a list of voting Regions and proxies

Regions represented (voting and *non-voting*): 74

Andorra	Mr. Marc Otero Rodriguez
Argentina	Mr. Dino Evangelinos (D)
Australia	Mr. Gareth Graham
Austria	Mr. Mario Kneringer
Barbados	Mr. Kevin Grant
Belarus	Mr. Dimitrios Tzimas (D)
Belgium	Mr. Charles De Ronge
Bolivia	Mr. Felipe Soriano
Brazil	Mr. Demetrius Da Silva Oliveira
Bulgaria	Mr. Nikola Nedelchev Topalov
<i>Cambodia</i>	<i>Mr. Thomas Bovet</i>
Canada	Mr. Sean Hansen
Cayman Islands	Mr. Ales Cevela
<i>Channel Islands</i>	<i>Mr. Alain Cabaret</i>
Chile	Mr. Felipe Soriano (D)
Colombia	Mr. Dino Evangelinos (D)
Costa Rica	Mr. Rodrigo Carvajal
Croatia	Mr. Dubravko Gvozdanovic
<i>Cyprus</i>	<i>Mr. Maxim Sorokin</i>
Czech Republic	Mr. Roman Sedy
Denmark	Mr. Claus Henneberg
Ecuador	Dr. Roberto Gilbert
El Salvador	Mr. Guillermo Samour
Estonia	Mr. Jaanus Viirlo
Finland	Mr. Mikael Ekberg
France	Mr. Stephane Quertinier
<i>Georgia</i>	<i>Mr. Zaza Gogava</i>
Germany	Mr. Fritz Gepperth

Gibraltar	Mr. Mario Apap
Great Britain	Mr. Kevin Strowger
Greece	Mr. Stathis Kakogiannis
Guatemala	Mr. Guillermo Samour (D)
Guyana	Mr. Harold E. Hopkinson
Honduras	Mr. Rodrigo Carvajal (D)
Hong Kong	Ms. Emily Ngan
Hungary	Mr. Kund Regenyi (D)
Indonesia	Mr. Bambang Trihatmodjo
Israel	Mr. Itzhik Ellenbogen
Italy	Mr. Massimo Tanfoglio
Jamaica	Mr. Alastair Charles Stewart
Japan	Mr. Kazuharu Kudo
Kazakhstan	Mr. Sultanzhan Akmetov (D)
Laos	Mr. Jatuphol Prachaporn (D)
Latvia	Mr. Stanislav Sheiko
Lithuania	Mr. Linas Karosas
Malaysia	Mr. Voravith Chavananand (D)
Malta	Mr. Itzhik Ellenbogen (D)
Moldova	Mr. Matvei Stativka
Montenegro	Mr. Milorad Misko Janjusevic
Netherlands	Mr. Sasja Barentsen
New Zealand	Mr. Craig Clark (D)
Nicaragua	Mr. Ebelio Ramon Gutierrez Acevedo
Northern Ireland	Mr. Cleland Rogers
Norway	Mr. Kyrre Lee
Papua New Guinea	Mr. Roderick Seeto
Philippines	Mr. Norman Doromal (D)
Puerto Rico	Mr. Dino Evangelinos (D)
Romania	Dr. Jimmy R. Barbuti
Russia	Mr. Vitaly Kryuchin
Serbia	Mr. Ljubisa Momcilovic (D)
Singapore	Mr. Tony Jetsada Phae Araya (D)
Slovak Republic	Ms. Janette Haviarova
Slovenia	Mr. Robert Cernigoj
South Africa	Mr. Gerrit Dokter
Spain	Mr. Sergio Molina Lepe (D)
Sweden	Mr. Roland Dahlman
Switzerland	Mr. Hans-Peter 'Hampi' Brosch
Thailand	Mr. Voravith Chavananand
Turkey	Mr. Salim Tokay
Ukraine	Mr. Alexander Milyukov
<i>United Arab Emirates</i>	<i>Mr. Salem Al Matrooshi</i>
United States	Mr. Mike Foley
Uruguay	Mr. Guillermo Jude
Zimbabwe	Mr. Hannes Scholtz

Voting Regions – Delegate or proxy: 85

Regions voting by delegate (65): Andorra, Argentina, Australia, Austria, Barbados, Belarus, Belgium, Brazil, Bulgaria, Canada, Cayman Islands, Chile, Colombia, Costa Rica, Croatia, Czech Republic, Denmark, Ecuador, El Salvador, Estonia, Finland, France, Germany, Gibraltar, Great Britain, Greece, Guatemala, Guyana, Honduras, Hong Kong, Indonesia, Israel, Italy, Jamaica, Japan, Laos, Latvia, Lithuania, Malaysia, Malta, Moldova, Montenegro, Netherlands, New Zealand, Nicaragua, Northern Ireland, Norway, Papua New Guinea, Puerto Rico, Romania, Russia, Serbia, Singapore, Slovak Republic, Slovenia, South Africa, Spain, Sweden, Switzerland, Thailand, Turkey, Ukraine, United States, Uruguay, Zimbabwe.

Regions voting by written proxy: (20) Aruba, Bolivia, Hungary, Ireland, Isle Of Man, Kazakhstan, Macau, Monaco, Mongolia, Namibia, Paraguay, Philippines, Poland, Portugal, Saint Lucia, Sri Lanka, Suriname, Taiwan, Trinidad And Tobago, Venezuela.

Voting Regions – Unrepresented: None.

2) IPSC President to appoint three tellers

Ms. Silvia Bussi (ITA)

Mr. Stefanos Cheropoulos (GRE)

Mr. Mark Weisinger (DEN)

3) IPSC Executive Council reports

IPSC President Mr. Nick Alexakos

Good morning ladies and gentlemen and welcome to the 41st Annual General Assembly of the International Practical Shooting Confederation.

I would like to begin by thanking the French Shooting Federation and the Regional Director for France, Mr. Stephen Quertinier for hosting this 2017 IPSC General Assembly and also for celebrating the prestigious IPSC Handgun World Shoot.

This year is a significant year because the time has come that after more than 20 years, IPSC will mark the exciting beginning of a new administration.

I very much appreciate the many rewarding years I have had to serve as your IPSC President. During my tenure, I experienced the satisfaction and the challenges of bringing a nearly all-volunteer organization into the 21st century and to have witnessed its remarkable growth over the last two decades.

IPSC could not have achieved its standing as a respected shooting sports organization without the passion and dedication that officials and Regional Directors have brought to the sport.

Alas, the time has come to pass the torch. While I look forward to taking life a bit

easier, I will stay connected because IPSC still has a very important mission ahead and that mission is to secure our future as a global sports organization.

Our world is ever changing and to succeed we must be strong, stay strong, and stay committed in order to achieve our goals. We must concentrate our efforts on membership in the Global Association of International Sports Federations (GAISF).

The only way to accomplish this mission is to continue our commitment to take our place alongside fencing, archery, gymnastics, volleyball and all the other world-recognized sport programs.

To survive into the future, we need the promise of a future... and that promise can only be found in full recognition of IPSC as an international shooting sport by the international sport community.

This week will be the perfect example of athletes coming together from around the world in competition to celebrate the fact that they belong to a global fellowship that is showcased through competition, goodwill, and perseverance. I cannot stress strong enough how important this is for the future of our confederation.

Over the years there have been so many individuals who share our success and have provided so many services and resources that they deserve our sincere thanks and recognition.

First of all are our generous sponsors. Most of them have been with us for many, many years. IPSC owes a huge debt of gratitude to all our sponsors who have helped in so many ways. IPSC very much appreciates their past support and looks forward to their continued efforts to promote practical shooting.

We also want to thank our Patrons. Their financial support helps us in our mission to achieve standing as an international sports federation. We appreciate the patronage that allows us to tackle the significant costs associated with achieving this recognition. Ultimately this will allow IPSC to take its rightful place along with the other international sports federations.

The world over, the very foundation of IPSC is based on the strength of our Regions and I want to personally thank all our Regional Directors for their outstanding work, and because of their efforts in growing IPSC, I have an important announcement. I have proposed that both annual fees, the Affiliation Fee and Per Capita Fee, be rolled down. The motion will be later in the Agenda.

I also want to thank the Executive Council. No one could ask for a better team! I want to personally thank them for their invaluable service.

General Secretary - Mr. Alain Joly
Treasurer - Mr. Ren Henderson
Secretary - Mr. Dimitris Tzimas

IROA President - Mr. Dino Evangelinos
IROA Vice President - Mr. Juergen Tegge

I also want to thank our directors, deputy directors, and the members of the various committees for their outstanding service.

I say again; our future is bright and our vision is clear... but it rests in your hands.

DVC
Nick Alexakos

Verbal reports were also given by each Executive Council member:

IPSC General Secretary	Mr. Alain Joly
IPSC Treasurer	Mr. Ren Henderson
IPSC Secretary	Mr. Dimitrios Tzimas
IROA President	Mr. Dino Evangelinos
IROA Vice-President	Mr. Juergen Tegge

4) Introductions and brief reports from Regional Directors

Each regional delegate present spoke briefly about the latest news from their respective Regions.

5) Approval of the minutes of the Fortieth IPSC General Assembly

1. Motion

That the minutes of the previous Assembly held in Eger, Hungary, 1 October, 2016 as circulated to the Regions be accepted.

Moved	Belgium
Seconded	Great Britain
<u>Carried</u>	For 84 – Against 0 – Abstain 1

6) IPSC Treasurer's Report and approval of the previous year's accounts.

2. Motion

That the 2016 accounts as circulated to the Regions be accepted.

Moved	Canada
Seconded	Jamaica
<u>Carried</u>	For 84 – Against 0 – Abstain 1

7) Election of the President

3. Motion

That the IPSC President be elected by vote of this Assembly.

Moved	France
Seconded	Barbados
<u>Carried</u>	For 85 – Against 0 – Abstain 0

Candidates:

Kryuchin, Vitaly
Novak, Lubor
Pinto, Vince

Mr. Vitaly Kryuchin was elected IPSC President on the first round.

8) Appointment of an auditor

4. Motion

That a chartered accounting firm of R.S.Fleischer, Chartered Accountants be appointed as auditors for financial year 2017.

Moved	France
Seconded	Belgium
<u>Carried</u>	For 85 – Against 0 – Abstain 0

9) Regional Development Director report

There was no report.

10) Final acceptance of provisional Regions

5. Motion

That Albania be definitively accepted.

Moved	Northern Ireland
Seconded	Thailand
<u>Carried</u>	For 84 – Against 1 – Abstain 0

6. Motion

That Cyprus be definitively accepted.

Moved	Netherlands
Seconded	Austria
<u>Carried</u>	For 85 – Against 0 – Abstain 0

7. Motion

That Kuwait be definitively accepted.

Moved	Germany
Seconded	Jamaica
<u>Carried</u>	For 84 – Against 1 – Abstain 0

8. Motion

That Pakistan be definitively accepted.

Moved	Turkey
Seconded	Hong Kong
<u>Carried</u>	For 84 – Against 1 – Abstain 0

9. Motion

That United Arab Emirates be definitively accepted.

Moved	Netherlands
Seconded	Laos
<u>Carried</u>	For 84 – Against 1 – Abstain 0

Note: The Assembly welcomes the newly accepted Regions and wishes them all the best of success. The IPSC Secretary instructed the General Assembly of Cyprus and United Arab Emirates as 2 additional voting from the floor Regions, raising the tally to 87.

11) Provisional acceptance of new Regions

10. Motion

That Cambodia be provisionally accepted for one year.

Moved	Belgium
Seconded	Brazil
<u>Carried</u>	For 86 – Against 1 – Abstain 0

11. Motion

That Fiji be provisionally accepted for one year.

Moved	Papua New Guinea
Seconded	Australia
<u>Carried</u>	For 87 – Against 0 – Abstain 0

12. Motion

That Guam be provisionally accepted for one year.

Moved	Belgium
Seconded	Slovenia
<u>Carried</u>	For 86 – Against 1 – Abstain 0

13. Motion

That Lebanon be provisionally accepted for one year.

Moved	El Salvador
Seconded	Finland
<u>Carried</u>	For 86 – Against 1 – Abstain 0

12) Declaration of vacant Regions when more than ninety days in arrears

Our records show the following Regions are in arrears and risk becoming declared vacant. If there is any question concerning this situation, please contact IPSC Head Office immediately.

14. Motion - Motion withdrawn

15. Motion - Motion withdrawn

16. Motion - Motion withdrawn

13) Annual Regional Status recognition

The IPSC President presented awards to the following Regions in recognition of their performance for the 2016 calendar year:

Top Three Regions Overall: 1 – Russia
2 – Germany
3 – Brazil

Most Improved Region: Hong Kong

ORGANIZATION

14) Executive Director report

There was no report.

15) Communications Director report

Mr. Marco Hernandez gave an update to the Assembly.

16) Sponsorship Director report

Mr. Alain Joly gave an update to the Assembly.

17) Competition Director report

Mr. Ola Dahlback delivered a written report.

18) Sanctioning Director report

Mr. Juergen Tegge gave an update to the Assembly.

19) Handgun Director report

There was no report.

20) Rifle Director report

There was no report.

21) Shotgun Director report

Mr. Dimitrios Tzimas gave an update to the Assembly.

17. Motion

That the January 2016 Edition Shotgun Competition Rules be updated to the January 2018 Edition Shotgun Competition Rules by adopting the proposed Shotgun-specific and general amendments as circulated to Regions.

<https://www.ipsc.org/protected/director/2017ShotgunRulesRevisions.pdf>

Moved	Great Britain
Seconded	South Africa
<u>Carried</u>	For 87 – Against 0 – Abstain 0

22) Action Air Director report

There was no report.

18. Motion

That the IPSC Executive Council be authorized to make corrections to any numbering, spelling, punctuation and/or formatting errors in the January 2018 rule books, provided that such changes do not alter the meaning or intent of any rule. Likewise, other errors and conflicts may also be corrected.

Moved	Cyprus
Seconded	Costa Rica
<u>Carried</u>	For 87 – Against 0 – Abstain 0

COMPETITIONS

19. Motion

With the accord reached between the two regions, and endorsed by the IPSC Executive Council, the Assembly ratify transfer of the 2018 Far East Asian Handgun Championship from Indonesia to Thailand. (only AA Regions to vote)

Moved	Japan
Seconded	New Zealand
<u>Carried</u>	For 14 – Against 0 – Abstain 0

20. Motion

With the accord reached between the two regions, and endorsed by the IPSC Executive Council, the Assembly ratify transfer of the 2018 Action Air World Shoot I from Hungary to Hong Kong.

Moved	Czech Republic
Seconded	Northern Ireland
<u>Carried</u>	For 85 – Against 2 – Abstain 0

23) 2018 African Handgun Championship update (South Africa)

An update was given to the Assembly

24) 2018 Far East Asian Handgun Championship update (Thailand)

An update was given to the Assembly

25) 2018 Pan-American Handgun Championship update (Jamaica)

An update was given to the Assembly

26) 2018 European Rifle Championship update (Sweden)

An update was given to the Assembly

27) 2018 Shotgun World Shoot III update (France)

An update was given to the Assembly

28) 2018 Action Air World Championship update (Hong Kong)

An update was given to the Assembly

29) 2019 Australasia Handgun Championship update (Philippines)

An update was given to the Assembly

30) 2019 European Handgun Championship update (Serbia)

There was no update.

31) 2019 Latin American Handgun Championship update (Argentina)

An update was given to the Assembly

32) 2019 Rifle World Shoot II

21. Motion

That the 2019 Rifle World Shoot II be hosted in a Region to be determined by vote of this Assembly.

Moved	Japan
Seconded	Norway
<u>Carried</u>	For 87 – Against 0 – Abstain 0

There was no bidding Regions.

22. Motion

That the 2020 Handgun World Shoot XIX be hosted in a Region to be determined by vote of this Assembly.

Moved	Russia
Seconded	Thailand
<u>Carried</u>	For 86 – Against 0 – Abstain 1

The candidate Regions are:

- Estonia
- Russia (withdrawn)
- South Africa
- Thailand

Thailand was voted on the first round.

GENERAL

33) Date and place of next IPSC General Assembly

23. Motion

That the 2018 General Assembly be hosted in the Region to be determined by vote of this Assembly.

Moved	Austria
Seconded	Romania
<u>Carried</u>	For 86 – Against 0 – Abstain 1

Candidate Regions:

Shotgun World Shoot III, France
European Rifle Championship, Sweden
Far East Asian Handgun Championship, Thailand

Thailand was voted to host the 2018 General Assembly.

24. Motion

That the Assembly ratify the revised fee structure agreed during the 2016 Assembly under AOB, namely with effect from the 1st January 2017, the annual IPSC Affiliation Fee payable under Section 10.7 of the IPSC Constitution shall be US\$500 if paid by the 31st January, or US\$600 thereafter.

Moved	Jamaica
Seconded	Canada
<u>Carried</u>	For 83 – Against 4 – Abstain 0

25. Motion

That the Assembly ratify the revised fee structure agreed during the 2016 Assembly under AOB, namely with effect from the 1st January 2017, the annual IPSC Per Capita Fee payable under Section 10.7 of the IPSC Constitution shall be US\$4 per member if paid by the 30th June, or US\$5 per member thereafter, subject to a maximum cap of 2,000 members per region.

Moved	Thailand
Seconded	Italy
<u>Carried</u>	For 84 – Against 2 – Abstain 1

ANY OTHER BUSINESS

That the Assembly discusses the provisional introduction of a Handgun Production Optics Division, to take effect on 1 January 2018, and to expire on 31 December 2020, unless previously extended.

Regions will provisionally introduce the Division, will evaluate and report.

ADJOURNMENT

34) Adjournment

26. Motion

That the 2017 IPSC General Assembly be adjourned.

Moved Belgium

Seconded Cyprus

Carried For 86 – Against 1 – Abstain 0